



NOTICE OF PUBLIC MEETING
Wednesday, February 8, 2023
Idaho Falls Power Boardroom
140 S. Capital Avenue, Idaho Falls, ID 83402
7:45 a.m.

The public is invited to observe Idaho Falls Power Board meetings. The agenda does not include an opportunity for public interaction. This board meeting may be cancelled or recessed to a later time in accordance with the law. If communication aids, services, or other physical accommodations are needed to facilitate participation or access for this meeting, please contact IFP Board Secretary Linda Lundquist at 208-612-8346 or the City's ADA Coordinator Lisa Farris at 208-612-8323.

Idaho Falls Power Board Meeting

Times listed in parentheses are only estimates.

Call to Order and Roll Call

Chair and Board Members: -Calendar, Announcements, Events, Reports, Updates, Questions and Discussion (30)

Idaho Falls Power Staff: -Board Policy No. 2 Review - City Council Acting as IFP Board (5)
Action Item: Board direction to staff

Board Liaisons: -Review of 2022 Board Self-Evaluation Results (30)
Action Item: Board direction to staff

Will Hart, ICUA Executive Director: -State Legislative Update (30)
Action Item: Board direction to staff

-Break (10)

Idaho Falls Power Staff: -Carbon Free Power Project (CFPP) Resolution Review (120)
Action Item: Board direction to staff

-Energy Research Park & Peaking Plant Update (10)
Action Item: Board direction to staff

Idaho Falls Power Staff: -Standing Reports as Needed (5)
Action Item: Board direction to staff

- Utility Reports
-Generation
-Transmission and Distribution
-Operations Technology
-Engineering
-Organizational Membership Reports
-Utah Associated Municipal Power Systems (UAMPS)
-Public Power Council (PPC) and Bonneville Power Administration (BPA)
-Pacific Northwest Utilities Conference Committee (PNUCC)
-Northwest River Partners (NWRP)
-Idaho Consumer-Owned Utilities Association (ICUA)
-American Public Power Association (APPA)
-Energy Services/Customer Service
-General Administration
-Fiber Network
-Federal and State Regulation/Litigation

Announcements and Adjournment

DATED this 3rd day of February 2023

Linda Lundquist signature and name: Linda Lundquist, Board Secretary